

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535-0001
BANK CRIME STATISTICS (BCS)
FEDERALLY INSURED FINANCIAL INSTITUTIONS
January 1, 2017 - December 31, 2017

I. VIOLATIONS OF THE FEDERAL BANK ROBBERY AND INCIDENTAL CRIMES STATUTE,
TITLE 18, UNITED STATES CODE, SECTION 2113

Violations by Type of Institution

	Robberies	Burglaries	Larcenies
Commercial Banks	3,463	46	1
Mutual Savings Banks	9	0	0
Savings and Loan Associations	44	0	0
Credit Unions	338	8	0
Armored Carrier Companies	10	1	0
Unknown	16	1	0
Totals:	<u>3,880</u>	<u>56</u>	<u>1</u>

Grand Total - All Violations: 3,937

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 3,937 bank robberies, burglaries, and larcenies was 4,486. The following table shows a breakdown of the 4,486 persons by race and sex. In a small number of cases the use of full disguise makes determination of race and sex impossible.

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Asian</u>	<u>Other</u>	<u>Unknown</u>
Male	1,604	1,867	329	26	49	166
Female	154	191	34	0	3	14

Unknown Race/Sex: 49

Investigation to date has resulted in the identification of 2,781 of the 4,486 persons known to be involved. Of these 2,781 identified persons, 36 percent were determined to be users of narcotics, and 27 percent were found to have been previously convicted in either federal or state court for bank robbery, bank burglary, or bank larceny.

Occurrences by Day of Week and Time of Day

Monday	-	741	6-9 a.m.	-	90
Tuesday	-	688	9-11 a.m.	-	903
Wednesday	-	675	11 a.m.-1 p.m.	-	852
Thursday	-	662	1-3 p.m.	-	787
Friday	-	784	3-6 p.m.	-	1,010
Saturday	-	330	6 p.m.-6 a.m.	-	292
Sunday	-	57	Not Determined	-	3
Not Determined	-	0			

Total:	3,937	Total:	3,937
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Institution/Community Characteristics

Type of Financial Institution Office

Main Office	118
Branch Office	3,693
Store	97
Remote Facility/Other	10
Unknown	19
Total:	3,937

Location of Financial Institution Office

Commercial District	2,447
Shopping Center	1,046
Residential	322
Other Location	122
Total:	3,937

Community Type

Metropolitan	1,854
Suburban	802
Small City/Town	1,137
Rural	121
Unknown	23
Total:	3,937

Institutional Areas Involved

Counter	3,773
Night Depository	2
Vault/Safe	97
Auto. Teller Machine	50
Safe Deposit Area	8
Courier/Messenger	0
Office Area	133
Armored Vehicle	4
Drive-In/Walk-Up	39
Other	28
Cash Kiosk	4

Security Devices Maintained By Victim Institutions

Alarm System	3,688
Surveillance Cameras	3,888
Bait Money	1,556
Guards	235
Currency Dye/Gas Packs	510
Electronic Tracking Devices	586
Bullet-Resistant Enclosures	515
Access-Controlled Entry-Way	83
Man Trap	49

Security Devices Used During Crimes

Alarm System Activated	3,205
Surveillance Cameras Activated	3,638
Bait Money Taken	724
Guards on Duty	189
Currency Dye/Gas Packs Taken	196
Electronic Tracking Devices Activated	296
Man Trap Activated	11
Access-Controlled Entry-Way	33

Security Devices Functioned

Alarm System Functioned	3,045
Surveillance Cameras Functioned	3,457
Electronic Tracking Devices Functioned	647

Modus Operandi Used

Demand note Used	2,292
Firearm Used	773
Handgun ¹	725
Other Firearm	29
Other Weapon Used ²	106
Weapon Threatened ³	1,773
Explosive Device Used or Threatened	100
Oral Demand	1,741
Vault or Safe Theft	30
Depository Trap Device	0
Till Theft	37
Takeover	280

¹ 'Handgun' and 'Other Firearm' added together may not coincide with 'Firearm Used' since, in some cases, both handguns and other firearms are used in the same crime.

² 'Other Weapon Used' includes knives, other cutting instruments, clubs, etc.

³ 'Weapon Threatened' includes those cases where a weapon was threatened or implied either orally or in a demand note but not actually observed.

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 133 of the 3,937 robberies, burglaries, and larcenies that occurred during this time frame. These acts included 38 instances involving the discharge of firearms, 71 instances involving assaults, 3 instances involving explosives, and 21 instances involving a hostage taken. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 31 injuries, 11 deaths, and 34 persons taken hostage.

Injuries

Customer	4
Employee	17
Employee Family	0
Perpetrator	7
Law Officer	1
Guard	0
Other	2
Total:	31

Number of violations in which injuries occurred: 24

Deaths

Customer	0
Employee	3
Employee Family	0
Perpetrator	8
Law Officer	0
Guard	0
Other	0
Total:	11

Number of violations in which deaths occurred: 9

Hostages Taken

Customer	3
Employee	26
Employee Family	0
Law Officer	0
Guard	2
Other	3
Total:	34

Number of violations in which hostages were taken: 16

**II. BANK EXTORTION VIOLATIONS WHICH WERE INVESTIGATED UNDER THE FEDERAL BANK
 ROBBERY AND INCIDENTAL CRIMES STATUTE,
 TITLE 18, UNITED STATES CODE,
 SECTION 2113
 January 1, 2017 - December 31, 2017**

Violations by Type of Institution

Commercial Banks	0
Mutual Savings Banks	0
Savings and Loan Associations	0
Credit Unions	0
Armored Carrier Companies	0
Total:	0

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 0 bank extortion violations was 0. In a number of cases the number and description of individuals involved is unknown due to nonobservance of the perpetrators by the victim(s) or the use of disguises. The following table shows a breakdown of the 0 known individuals involved by race and sex:

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Asian</u>	<u>Other</u>	<u>Unknown</u>
Male	0	0	0	0	0	0
Female	0	0	0	0	0	0

Occurrences by Day of Week and Time of Day

Monday	-	0	6-9 a.m.	-	0
Tuesday	-	0	9-11 a.m.	-	0
Wednesday	-	0	11 a.m.-1 p.m.	-	0
Thursday	-	0	1-3 p.m.	-	0
Friday	-	0	3-6 p.m.	-	0
Saturday	-	0	6 p.m.-6 a.m.	-	0
Sunday	-	0	Not Determined	-	0
Not Determined	-	0			
Total:		0	Total:		0

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	0
Branch Office	0
Store	0
Remote Facility/Other	0
Total:	0

Location of Financial Institution Office

Commercial District	0
Shopping Center	0
Residential	0
Other Location	0
Total:	0

Community Type

Metropolitan	0
Suburban	0
Small City/Town	0
Rural	0
Total:	0

Security Devices Maintained By Victim Institutions

Alarm System	0
Surveillance Cameras	0
Bait Money	0
Guards	0
Currency Dye/Gas Packs	0
Electronic Tracking Devices	0
Bullet-Resistant Enclosures	0

Security Devices Used During Crimes

Alarm System Activated	0
Surveillance Cameras Activated	0
Bait Money Taken	0
Guards on Duty	0
Currency Dye/Gas Packs Taken	0
Electronic Tracking Devices Activated	0

Modus Operandi Used

Demand note Used	0
Firearm Used	0
Other Weapon Used	0
Weapon Threatened	0
Explosive Device Used or Threatened	0
Telephone Call	0

Injuries, Deaths, and Hostages Taken

There were no injuries, deaths, or hostages taken during this time frame.

**III. BANK ROBBERY STATUE VIOLATIONS BY REGIONS, GEOGRAPHIC DIVISION,
STATES, AND TERRITORIES**

January 1, 2017 - December 31, 2017

	<u>BANK ROBBERIES</u>	<u>BANK BURGLARIES</u>	<u>BANK LARCENIES</u>	<u>BANK EXTORTIONS</u>
REGIONAL SUMMARY				
NORTHEAST	776	15	0	0
NORTH CENTRAL	773	7	0	0
SOUTH	1,252	13	1	0
WEST	1,074	21	0	0
TERRITORIES	5	0	0	0
TOTALS :	3,880	56	1	0
NORTHEAST				
NORTHEAST	776	15	0	0
NEW ENGLAND	264	7	0	0
CONNECTICUT	73	0	0	0
MAINE	7	1	0	0
MASSACHUSETTS	156	2	0	0
NEW HAMPSHIRE	10	2	0	0
RHODE ISLAND	17	2	0	0
VERMONT	1	0	0	0
MIDDLE ATLANTIC	512	8	0	0
NEW JERSEY	62	0	0	0
NEW YORK	247	7	0	0
PENNSYLVANIA	203	1	0	0
NORTH CENTRAL	773	7	0	0
EAST NORTH CENTRAL	605	0	0	0
ILLINOIS	188	0	0	0
INDIANA	51	0	0	0
MICHIGAN	50	0	0	0
OHIO	236	0	0	0
WISCONSIN	80	0	0	0
WEST NORTH CENTRAL	168	7	0	0
IOWA	20	0	0	0
KANSAS	16	0	0	0
MINNESOTA	30	2	0	0
MISSOURI	60	0	0	0
NEBRASKA	35	5	0	0
NORTH DAKOTA	3	0	0	0
SOUTH DAKOTA	4	0	0	0

SOUTH	1,252	13	1	0
SOUTH ATLANTIC	736	7	0	0
DELAWARE	17	0	0	0
DISTRICT OF COLUMBIA	29	1	0	0
FLORIDA	199	1	0	0
GEORGIA	102	2	0	0
MARYLAND	122	0	0	0
NORTH CAROLINA	100	2	0	0
SOUTH CAROLINA	37	0	0	0
VIRGINIA	125	1	0	0
WEST VIRGINIA	5	0	0	0
EAST SOUTH CENTRAL	123	0	0	0
ALABAMA	34	0	0	0
KENTUCKY	22	0	0	0
MISSISSIPPI	11	0	0	0
TENNESSEE	56	0	0	0
WEST SOUTH CENTRAL	393	6	1	0
ARKANSAS	20	1	0	0
LOUISIANA	29	1	0	0
OKLAHOMA	30	0	0	0
TEXAS	314	4	1	0
WEST	1,074	21	0	0
MOUNTAIN	439	11	0	0
ARIZONA	125	0	0	0
COLORADO	116	6	0	0
IDAHO	9	2	0	0
MONTANA	3	0	0	0
NEVADA	49	0	0	0
NEW MEXICO	54	0	0	0
UTAH	82	3	0	0
WYOMING	1	0	0	0
PACIFIC	635	10	0	0
ALASKA	10	1	0	0
CALIFORNIA	391	8	0	0
HAWAII	14	0	0	0
OREGON	133	1	0	0
WASHINGTON	87	0	0	0
TERRITORIES	5	0	0	0
GUAM	0	0	0	0
PUERTO RICO	5	0	0	0
VIRGIN ISLANDS	0	0	0	0
TOTALS :	3,880	56	1	0

IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED UNDER THE HOBBS ACT
 TITLE 18, UNITED STATES CODE,
 SECTION 1951
 January 1, 2017 - December 31, 2017

Armored Carrier Violations

Hobbs Act	41
TOTAL:	41

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 41 armored carrier violations was 75. In a number of cases the number and description of individuals involved is unknown due to nonobservance of the perpetrators by the victim(s) or the use of disguises. The following table shows a breakdown of the 63 known individuals involved by race and sex:

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Asian</u>	<u>Other</u>	<u>Unknown</u>
Male	8	45	2	0	0	13
Female	0	2	0	0	0	1

Unknown Race/Sex: 4

Occurrences by Day of Week and Time of Day

Monday	-	5	6-9 a.m.	-	7
Tuesday	-	6	9-11 a.m.	-	11
Wednesday	-	7	11 a.m.-1 p.m.	-	12
Thursday	-	8	1-3 p.m.	-	4
Friday	-	14	3-6 p.m.	-	2
Saturday	-	1	6 p.m.-6 a.m.	-	5
Sunday	-	0	Not Determined	-	0
Not Determined	-	0			
Total:		41	Total:		41

Institution Community Characteristics

Facility Location

Commercial District	26
Shopping Center	12
Residential	1
Other Location	2
Total:	41

Community Type

Metropolitan	30
Suburban	7
Small City/Town	2
Rural	1
Other Location	1
Total:	41

Modus Operandi Used

Firearm Used	31
Handgun ⁴	24
Other Firearm	8
Other Weapon Used ⁵	4
Weapon Threatened ⁶	10
Explosive Device Used or Threatened	0
Oral Demand	10
Vault or Safe Theft	0

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 20 of the 41 armored carrier violations that occurred during this time frame. These acts included 9 instances involving the discharge of firearms and 11 instances involving assaults. These acts of violence resulted in 7 injuries and 4 deaths. (One or more acts of violence may occur during an incident.)

Injuries

Customer	1
Employee	2
Employee Family	0
Perpetrator	1
Law Officer	0
Guard	3
Other	0
Total:	7

Number of violations in which injuries occurred: 7

Deaths

Customer	2
Employee	1
Employee Family	0
Perpetrator	1
Law Officer	0
Guard	0
Other	0
Total:	4

Number of violations in which deaths occurred: 3

⁴ 'Handgun' and 'Other Firearm' added together may not coincide with 'Firearm Used' since, in some cases, both handguns and other firearms are used in the same crime.

⁵ 'Other Weapon Used' includes knives, other cutting instruments, clubs, etc.

⁶ 'Weapon Threatened' includes those cases where a weapon was threatened or implied either orally or in a demand note but not actually observed or displayed.

Any statistical information furnished in this booklet is subject to change upon the investigation of bank robbery violations that occurred during 2017.

The BCS provides a nationwide view of bank robbery crimes based on statistics contributed by FBI field offices responding to bank robberies or otherwise gathered when provided to the FBI from local and state law enforcement.

Statistics recorded as of 01/09/2019, at FBI Headquarters.

NOTE: Not all bank robberies are reported to the FBI and therefore BCS is not a complete statistical compilation of all bank robberies that occur in the United States.